

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
 Post Oak Savannah Groundwater Conservation District  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**October 12, 2004 – 5:30 p.m.**

**MINUTES**  
Entity

**Members Present**

President Nathan Ausley	POSGCD
Secretary Kerry Starnes	POSGCD
Vice President Dwayne Jekel	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD
Carroll Glaser	POSGCD
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel

**Members Absent**

Jay Wilder	POSGCD
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**Others Present**

Bill Graham	Land Owner
Judith Slusher	Land Owner
Curtis Chubb	Cameron Herald
Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Ron Freeman	Layne Water Development of Texas
William J. Dyer & Andrew Weisblatt	Weisblatt & Associates, Inc., Attorney's for Meredith Massey
Susan Hobbs	Werlinger Court Reporters
Tom Lake	Self
Nolan Keen	Land Owner

**BOARD MEETING**

1. **Board President Nathan Ausley called the Public Hearing and Board Meeting to order at 5:30 p.m.**
2. **Public Comment**  
No Public comment was heard.
3. **Approve Minutes of the August 10, 2004 Board Meeting**  
Director Jim Hodson made to motion to approve the minutes and Director Robert Ware 2<sup>nd</sup> the motion. The motion passed unanimously.

4. **Meredith Massey request for re-hearing**  
 Comment was heard from Barney Knight, legal Counsel, for the District and comment was heard from William Dyer, legal counsel representing Meredith Massey. A move was made by Director Carol Glaser to deny a motion for rehearing. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.
5. **Amend 2004 Budget**  
 Discussion was brought to amend the 2004 budget. Director Robert Ware mad the motion to amend the 2004 budget and Director Carol Glaser 2<sup>nd</sup> the motion. The motion carried unanimously.
6. **2005 Budget**  
 Discussion was held to review the recommendations on the 2005 budget and to set hearing date to approve the 2005.
7. **Receive report from District Manager on recent District activities and take appropriate actions**
  - a. **Permit applications filed with the district and possible Hearing Dates for those applications**  
 Hearings for the Rockdale Country Club Permits are to be held at the next scheduled meeting on November 9<sup>th</sup>, 2004.
  - b. **Report on all recent District Permits are as follows:**  
 Wells recorded: 47 New Permits: 6 Completed Permits: 9 Emergency Permits: 0
  - c. **Recent and future District presentations and activities**  
 General Manager Gary Westbrook made a presentation on October 11, 2004 to the Community Advisory Panel to Alcoa Rockdale Operations
  - d. **URS work and recommendations**  
 The board was advised on the recommendations of URS concerning the District's Management Plan and Rules. The board was advised that a rules committee meeting should be scheduled to review the URS recommendations.
8. **Bills received and current financial status**  
 The motion was made by Director Kerry Starnes and 2<sup>nd</sup> by Director Jim Hodson to pay all current bills
9. **Dates, locations, and times of future meetings**  
 The next scheduled meeting will be November 9, 2004 at a location to be determined in Rockdale, Texas at 5:30 p.m. Motion was made by Director Jim Tumlinson and 2<sup>nd</sup> by Jim Hodson to conduct hearings following the scheduled meeting.
10. **Adjourn**  
 The meeting adjourned at 6:36 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 12TH, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 9TH, 2004.**

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 Nathan Ausley, President

**Attest:**

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 Kerry Starnes, Secretary/Treasurer

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 Date

A meeting recording of this meeting is available on CD.